



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday, June 15th, 2022, at 5:30 PM via Zoom Videoconference

- Present:** Derek Mundle (Chair), Jesse Foley, Doug Jelly, Patrick Adams, Ian Macpherson, Clifford Fielder, Pat Kiely, Sharon Gadoury-East, Airianna Leveille
- Staff:** Corey Mackler – Information Technology Manager, Janice Loranger – Director of Finance, Lyne Labelle – Housing Services Manager, Steve Cox – Housing Maintenance Supervisor, Louanna Lapointe- Ontario Works Manager, Michelle Caron – Communications and Executive Coordinator (Recorder)
- Absent:** John McCarthy – Chief of EMS, Mark Stewart - CAO
- Guests:** Darlene Wroe – The Speaker, Arlene Hache – Keepers of the Circle, Carol McBride – Keepers of the Circle
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The Regular Meeting of the Board was called to order at 5:30 PM.

1.0 Land Acknowledgment

2.0 Disclosure of Pecuniary Interest

Nil

3.0 Petitions and Delegations

Nil

4.0 Acceptance/Additions to Agenda

Resolution 2022-62

Moved by Doug Jelly and seconded by Sharon Gadoury-East

THAT the agenda of the regular meeting of the Board held on June 15th, 2022, be accepted as amended, removal of 6.1, to be added at the July 20th, 2022, meeting.

Carried.

5.0 Adoption of Previous Minutes – May 18th, 2022, Regular Meeting of the Board

Resolution 2022-63

Moved by Clifford Fielder and seconded by Ian Macpherson

THAT the minutes of the regular meeting of the Board held on May 18th, 2022, be approved as presented.

Carried.

6.0 Business Arising from the Minutes

Nil

7.0 New Business

7.1 Keepers of the Circle – Presentation of Services

This item was presented by Arlene Hache and Carol McBride from Keepers of the Circle for information.

7.1 Appointment of 2022 TWOMO Election Returning Officer

Resolution 2022-64

Moved by Airianna Leveille and seconded by Doug Jelly

THAT the Board approves a mileage rate increase of \$0.65 per km effective July 1st, 2022. This rate will be reassessed based on future fuel prices.

Carried.

7.2 Mileage Rate Increase

Resolution 2022-64

Moved by Patrick Adams and seconded by Jesse Foley

THAT the Board appoint Don Studholme as Returning Officer for the 2022 Territories Without Municipal Organization Election.

Carried.

8.0 CAO Update

This report was prepared by CAO, Mark Stewart, for information.

9.0 In-Camera

Resolution 2022-65

Moved by Sharon Gadoury-East and seconded by Clifford Fielder

THAT the Board move into in-camera session at 6:17 PM.

Carried.

10.0 Return to Regular Session

Resolution 2022-66

Moved by Jesse Foley and seconded by Doug Jelly.

THAT the Board resolve to rise from the in-camera session and reconvene with the regular meeting of the Board without report at 6:39 PM.

Carried.

11.0 Adjournment/Next Meeting

Resolution 2022-67

Moved by Jesse Foley and seconded by Patrick Adams

THAT the Board meeting be hereby adjourned at 6:39 PM

AND

THAT the next regular meeting of the Board be held on September 21st, 2022, or at the call of the Chair.

Carried.

Minutes signed as approved by the Board:



Derek Mundle, Chair

July 20th, 2022

Date

Recorder: Michelle Caron